

SCHOOL DISTRICT OF PHILLIPS  
Regular Board Meeting Agenda  
August 17, 2015 - 6:00 pm  
6-12 Learning Center - PhMS

- I. Board Tour of Ameresco Projects (5:15 pm)
- II. Call to Order (Pledge of Allegiance)
- III. Roll Call of Board Members
- IV. Review of Compliance of Open Meeting Law
- V. Public Participation Forum – Where members of the public will be allowed to make brief presentations to the board on items of interest to the school district. No action will be taken on items presented.
- VI. Administrative Reports and Committee Reports
  - A. Principal Report - PES
  - B. Director of Pupil Services
    1. Seclusion and Restraint Report for 2014-15
  - C. Superintendent Report
    1. WASDA Legal Conference Report
  - D. Facilities & Transportation Committee - July 22, 2015
  - E. Policy Committee - August 12, 2015
  - F. Business Services Committee - August 13, 2015
- VII. Items for Discussion and Possible Action
  - A. Budget Amendments for 2014-15
  - B. Employee Handbook Revision Process for 2015-16
  - C. Designate District Depositories
  - D. Approve Mandatory District Public Notices
  - E. Approval of Academic Standards for the 2015-16 School Year
- VIII. Consent Items
  - A. Approval of Minutes from July 20, 2015
  - B. Approval of Personnel Report
  - C. Approval of Bills
- IX. Items for Next Board Meeting
- X. Motion to convene into executive session at the conclusion of the open session pursuant to Wis. Stats. §19.85(1)(f) for the purpose of considering disciplinary data of specific persons, including students where if discussed in public, would be likely have a substantial adverse effect upon the reputation of any person referred to in such data.
  - Seclusion and Restraint Report
- XI. The Board may reconvene into open session pursuant to 19.85(2), Wisc. Stat., if necessary to act on motions made during the executive session.
- XII. Adjourn

Notices for this meeting were posted on August 6, 2015

Phillips Elementary School  
Phillips Bus Garage

Phillips Middle School  
District Web Page

Phillips High School  
Price County Review